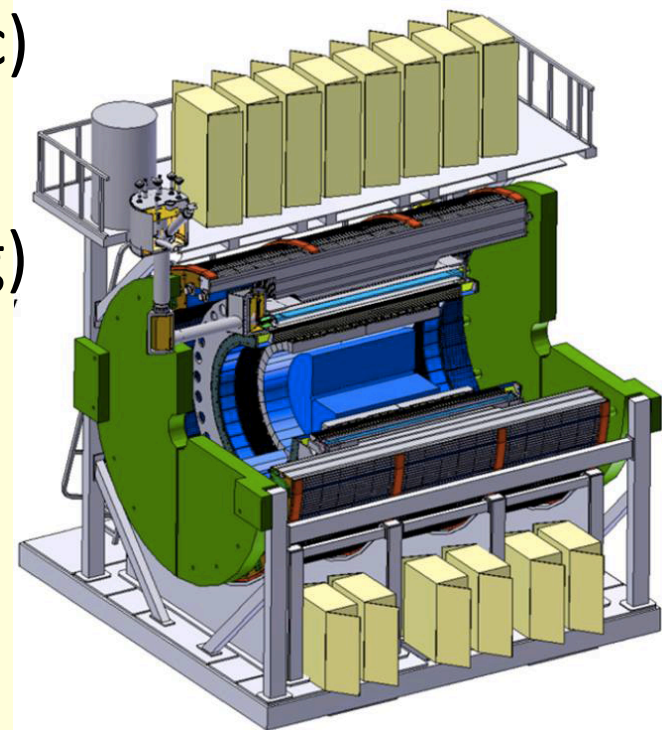


# *Institutional Board Meeting Agenda*

John Harris  
Yale University

# *Institutional Board Meeting Agenda*

- Introductions (& Sign-in)
- Summary of events since IB formed and since last IB Mtg
- Technical Cost and Schedule Review of sPHENIX
- State of Collaboration
- Bylaws Committee Discussion (Bill Zajc)
- Nomination Committee & Election  
Process Discussion (Huan Huang)
- Spokesperson Election Discussion



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*Institutional Board Meeting Report*  
*sPHENIX / “New RHIC Detector”*  
*Collaboration Meeting*

John Harris  
Yale University

# “New Detector” Institutions

**57 institutions signed up:** Abilene Christian, Augustana College, Banaras Hindu University (India), Baruch College, CUNY, BNL and BNL (PHENIX), UC-Davis, UCLA, UCR, Chonbuk National University (South Korea), Colorado, Columbia, Joint Czech Group (Charles University): Prague Czech Technical University, Prague Institute of Physics, Czech Academy of Sciences – Prague; University of Debrecen, Florida State, Georgia State, Howard University, Houston, sPHENIX (Hungary), Illinois – U.C., Institute of Nuclear Research, Russian Academy of Sciences, Moscow, Iowa State, University of Jammu (India), JAEA (Japan Atomic Energy Agency), Korea University, National Research Centre “Kurchatov Institute”, Lehigh, LLNL, LANL, Maryland, MIT, Michigan, National Research Nuclear University (Moscow Engineering Physics Institute), Muhlenberg College, Nara Women’s University (Japan), New Mexico State, University of New Mexico, ORNL, Ohio University, Institut de Physique Nucléaire d’Orsay, Petersburg Nuclear Physics Institute (National Research Centre “Kurchatev Institute”), IHEP (Protvino), RIKEN/RBRC, Rikkyo University, Rutgers, Stony Brook, Saint-Petersburg Polytechnic University, Tennessee - Knoxville, Texas - Austin, Tokyo Institute of Technology (Tokyo Tech, TITech), University of Tokyo (Center for Nuclear Study), Institute of Physics - University of Tsukuba, Universidad Técnica Federico Santa María - Valparaíso (Chile), Vanderbilt, Wayne State, Weizmann Institute, Yale, Yonsei University (Korea).

# “New Detector” Institutional Board Mtg

26 August 2015, 9 AM – noon EDT

Introductions/roll call

Preview Agenda

Goals of this meeting

News

Project Report – Ed O’Brien (20 +10)

Pre-CDR Report Plans

Timelines

Building the Collaboration and Management

Bylaws –

Introductory Comments on Bylaws

Includes discussion of Governing Structure

Discuss formation of Bylaws Committee & Chair

Committee(s) to identify candidates for positions –

Discuss formation of Nominating Committee

Discuss Election of Spokesperson(s), IB Chair, etc.

Other Future Committees

Publication Policies

Conference Committee / Speaker’s Bureau...

Other Issues

First Collaboration Meeting (Proposed Date, Plans)

Additional Business

# Goals of Institutional Board Mtg

- Update IB on
  - Project
  - Timelines
  - Pre-CDR Report Plans
- Discuss Governing/Management Structure & Roles
  - Project
  - Collaboration
  - Spokesperson(s)
- Discuss and Decide on Plan for Formation of Bylaws Committee
- Identify Bylaws Committee Chair
- Discuss and Decide on Plan for Formation of Nominating Committee(s) and Chair(s)
  - Discuss & Identify Issues to Consider in Identifying Spokesperson(s)
  - Consider Timing and Election of Spokesperson(s), IB Chair, etc.
  - Identify which Committees are Needed in the Future
- Identify Any Other Issues
- Announce First Collaboration Meeting (Date, Plans)

John Harris – 8/25/2015

# Bylaws Committee

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Endorsed September 30, 2015 by Institutional Board:

## Bylaws Committee

- Chair – Bill Zajc, Columbia
- Christine A. Aidala, U. Michigan
- Yasuyuki Akiba, RIKEN
- Daniel Cebra, UC-Davis
- Rosi Reed, Lehigh
- Gunther Roland, MIT
- Alexander Milov, Weizmann Institute

Proposal for Bylaws presented to the IB on Dec. 1. To be discussed at this meeting IB meeting.

# Nomination Committee

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Endorsed October 16, 2015 by Institutional Board:

## **Spokesperson Nomination Committee**

- Chair – Huan Zhong Huang, UCLA
- Shinichi Esumi, U. Tsukuba
- Ann Sickles, Illinois
- Ken Barish, UC - Riverside
- Vicki Greene, Vanderbilt
- John Haggerty, BNL
- Tom Hemmick, Stony Brook
- Youngil Kwon, Yonsei
- John Lajoie, Iowa State
- Sevil Salur, Rutgers

Present slate of candidates presented to IB on Dec. 6. Nominations still open until two weeks prior to election (~ January, details forthcoming).

# Technical Cost and Schedule Review

November 9-10, 2015, at BNL

“The review went well. The Close Out Report contained a complimentary assessment of the Project status and a constructive list of recommendations. Thanks to everyone that helped prepare us for the review and advance the sPHENIX project in general. For the review, we generated approximately 1000 pages in project related documentation, gave 8 plenary talks and prepared 28 talks for the breakout sessions. It was a good showing. Through your great efforts, hard work and dedication sPHENIX has been able to pass over this key hurdle. Congratulations on your important accomplishment.” – Ed O'Brien

# IB Meeting Today!

## IB Meeting

- Bylaws, Spokesperson Committee, other discussions

Spokesperson to be Elected in January 2016

We need to build a strong collaboration!

Looking forward to an effective collaboration  
committed to success in the  
construction, operation & physics!

